

Message Text

UNCLASSIFIED

PAGE 01 MONTRE 00525 271550Z

12

ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-07 EA-09 CIAE-00 INR-07

NSAE-00 /036 W

----- 009862

R 271525Z APR 76

FM AMCONSUL MONTREAL

TO AMEMBASSY TOKYO

INFO HQS US CUSTOMS SERVICE OFFICE OF INVESTIGATIONS

SPECIAL INVESTIGATIONS BRANCH WASHDC

HQS US CUSTOMS SERVICE OFFICE OF INVESTIGATIONS

FRAUD INVESTIGATIONS DIVISION (FIB) WASHDC

SECSTATE WASHDC 7468

UNCLAS MONTREAL 525

TOKYO FOR CUSTOMS ATTACHE

E. O. 11652: N/A

TAGS: ETRD

SUBJ: COOPERATION WITH JAPANESE CUSTOMS, CASE NO. T022YR602513

1. REFERENCE IS MADE TO YOUR CABLE 5784 DATED APRIL 20, 1976.
2. RCMP ADVISE THERE IS NO RECORD OF HASEGAWA OR ANYONE ELSE CONVERTING \$40,000.00 US CURRENCY INTO CANADIAN DOLLARS AT DEAK COMPANY, TORONTO ON JULY 17, 1975.
HARPER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INTERGOVERNMENTAL COOPERATION, INVESTIGATIONS, CURRENCY CONTROLS, FOREIGN EXCHANGE
Control Number: n/a
Copy: SINGLE
Draft Date: 27 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976MONTRE00525
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760160-0550
From: MONTREAL
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760418/aaaaapem.tel
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Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: buchant0
Review Comment: n/a
Review Content Flags:
Review Date: 01 SEP 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01 SEP 2004 by cookms>; APPROVED <09 DEC 2004 by buchant0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: COOPERATION WITH JAPANESE CUSTOMS, CASE NO. T022YR602513
TAGS: ETRD, US, CA
To: TRSY
TOKYO
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006